

SECRET

12*

USIB-D-5.1/3
3 April 1963

UNITED STATES INTELLIGENCE BOARD

MEMORANDUM FOR THE UNITED STATES INTELLIGENCE BOARD

SUBJECT : Proposed Amendments to DCID No. 2/2 (Charter for Critical Collection Problems Committee)

REFERENCES : (a) USIB-D-27.1/18, 31 May 1962 (Corrected, 7 June 1962)
(b) USIB-M-225, 18 July 1962, item 8
(c) USIB-D-5.1/1, 7 September 1962
(d) USIB-D-5.1/2, 3 April 1963

1. Attached herewith is a proposed revision of DCID No. 2/2 (Charter for Critical Collection Problems Committee) which reflects the decision made by the USIB as set forth in Reference (b).

2. As indicated in Reference (d), the DIA and the Services, in their comments submitted on Reference (c), indicated their non-concurrence in the provision of that part of the attachment that directed that proposed studies by the CCPC should be subject to approval by the DCI. Although this provision was specifically approved by USIB (see Reference (b)), DIA and the Services now suggest that such studies be approved by USIB rather than by the DCI. The proposed change is indicated in the footnote to the attachment.

Requested USIB Action:

3. It is requested that Board members indicate their concurrence or other views regarding the change in DCID No. 2/2 contained in attachment 1 as modified by the footnote thereto, by returning the attached vote slip not later than close of business 15 April 1963.

Attachment
Record of action attached.

		25X1
	Executive Secretary	25X1
<div style="border: 1px solid black; padding: 2px; text-align: center;">GROUP 1 Excluded from automatic downgrading and declassification</div>		

SECRET

Page Denied

Next 1 Page(s) In Document Denied

Attachment 2
USIB-D-5.1/3
3 April 1963

MEMORANDUM FOR EXECUTIVE SECRETARY, USIB

SUBJECT : USIB Vote Sheet Action

REFERENCE : USIB-D-5.1/3, 3 April 1963

1. With respect to the proposed change in Attachment 1 of the reference:

a. I concur therein. _____

b. I concur therein, subject to the comments
or amendments set forth in paragraph 2
below. * _____

c. I do not concur in those proposed changes.
See comments below. * _____

2. Comments or amendments:*

(Signature)

(Title)

(Date)

(Agency)

*May necessitate classification of this memorandum.

UNITED STATES INTELLIGENCE BOARD

VOTE SHEET ACTION

SUBJECT : Proposed Amendments to DCID No. 2/2 (CCPC)

REFERENCE : USIB-D-5.1/3, 3 April 1963

DUE DATE : COB 15 April 1963

Agency	Vote	By	Date
CIA	Concur <i>(see attached note)</i>	Gen. Carter	15 April
State	Concur	Mr. Hughes	20 April
DIA	Concur	<div style="border: 1px solid black; width: 100px; height: 1.2em; display: inline-block;"></div>	15 April 25X11
Army	Concur with comments	Gen. Fitch	10 April
Navy	Concur	Adm. Lowrance	15 April
Air Force	Concur with comments	Gen. Thomas	11 April
NSA	Concur with comments	Gen. Blake	12 April
Joint Staff	Concur	Gen. Collins	16 April
AEC	Concur	Mr. Traynor	10 April
FBI	Concur with comments	Mr. Belmont	5 April

Remarks: See USIB-D-5.1/4, 26 July 63 and USIB-M-281, 31 July 63, Sec. Note 5.Approved by DCI on See attachment to USIB-D-5.1/4, Memo for Chairman, USIB,
from Ex. Sec., 18 July 63/

Record _____

SENDER WILL CHECK CLASSIFICATION TOP AND BOTTOM					
UNCLASSIFIED		CONFIDENTIAL		SECRET	
CENTRAL INTELLIGENCE AGENCY OFFICIAL ROUTING SLIP					
TO	NAME AND ADDRESS	INITIALS	DATE		
1	USIB/S				
2					
3					
4					
5					
6					
ACTION		DIRECT REPLY		PREPARE REPLY	
APPROVAL		DISPATCH		RECOMMENDATION	
COMMENT		FILE		RETURN	
CONCURRENCE		INFORMATION		SIGNATURE	
Remarks:					
<p>after consulting with Mr. Sheldon, it was his recommendation to General Carter that the authority remain with the DCI and not be changed to USIB.</p> <p>General Carter's vote should therefore be recorded as concur, subject to non-concurrence in the DIA footnote.</p>					
FOLD HERE TO RETURN TO SENDER					
FROM: NAME, ADDRESS AND PHONE NO.				DATE	
				5/14/63	
CONFIDENTIAL				SECRET	

(40)

U. S. GOVERNMENT PRINTING OFFICE : 1955 - O-342531

SENDER WILL CHECK CLASSIFICATION TOP AND BOTTOM			
UNCLASSIFIED		CONFIDENTIAL	
		SECRET	
CENTRAL INTELLIGENCE AGENCY OFFICIAL ROUTING SLIP			
TO	NAME AND ADDRESS	DATE	INITIALS
1	DDCI ¹⁷²⁵ 4/15/63	4/16/63	<i>[Signature]</i>
2			
3	USIB/Secretariat		
4			
5			
6			
ACTION		DIRECT REPLY	PREPARE REPLY
APPROVAL		DISPATCH	RECOMMENDATION
COMMENT		FILE	RETURN
CONCURRENCE		INFORMATION	SIGNATURE
Remarks: It is recommended that you concur in the proposed revision of the charter of the CCPC which provides that projects referred to the Committee by any authority other than the USIB should be approved by the DCI. All interested Agency components approve the recommendation. <div style="border: 1px solid black; width: 200px; height: 50px; margin: 10px auto;"></div> <p style="text-align: center;">HUNTINGTON D. SHELDON Assistant Deputy Director (Intelligence)</p>			
FOLD HERE TO RETURN TO SENDER			
FROM: NAME, ADDRESS AND PHONE NO.			DATE
UNCLASSIFIED		CONFIDENTIAL	
		SECRET	

25X11

Attachment 2
USIB-D-5.1/3
3 April 1963

MEMORANDUM FOR EXECUTIVE SECRETARY, USIB

SUBJECT : USIB Vote Sheet Action

REFERENCE : USIB-D-5.1/3, 3 April 1963

1. With respect to the proposed change in Attachment 1 of the reference:

- a. I concur therein.
- b. I concur therein, subject to the comments or amendments set forth in paragraph 2 below. *
- c. I do not concur in those proposed changes. See comments below. *

X
see
Routing Slip
attached
jps

2. Comments or amendments:*

[Redacted Signature Box]

(Signature)

Marshall S. Carter
Lieutenant General, USA
(Title) Deputy Director

15 April 1963
(Date)

Central Intelligence Agency
(Agency)

STAT

*May necessitate classification of this memorandum.

SECRET

63-9109

15 APR 1963

MEMORANDUM FOR: Deputy Director of Central Intelligence

SUBJECT: CCPC Charter

REFERENCE: USIB-D-5.1/3

1. The question concerning the CCPC charter provisions came to the fore just at the time of the appointment of the present chairman. It was the CIA position at that time (as was subsequently approved by USIB) that the operation of the Committee would be facilitated by having the DCI as the approving authority for problems recommended to the Committee by others than USIB. Within the Committee, the only objection to this was raised by an alternate DIA representative and this attitude has apparently continued to be reflected in the present DIA position.

2. Actually, in almost eight months of operation since then, no question has been raised in the Committee on the authorization of any problem that has been studied. It should be noted that while most

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GROUP 1
Excluded from automatic
downgrading and
declassification

SECRET

SUBJECT: CCPC Charter

of these studies have been directed by USIB, a number have been on request of the DCI.

3. In light of this, it would seem that the present wording is the most appropriate, though the issue at this time seems relatively unimportant to the operation of this Committee.

4. This memorandum has been coordinated with DD/R and DD/P.



HUNTINGTON D. SHELDON
Acting Deputy Director/Intelligence

25X11

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Attachment 2
USIB-D-5.1/3
3 April 1963

MEMORANDUM FOR EXECUTIVE SECRETARY, USIB

SUBJECT : USIB Vote Sheet Action

REFERENCE : USIB-D-5.1/3, 3 April 1963

1. With respect to the proposed change in Attachment 1 of the reference:

a. I concur therein.

b. I concur therein, subject to the comments or amendments set forth in paragraph 2 below.*

X

c. I do not concur in those proposed changes. See comments below.*

2. Comments or amendments:*

a. I do not concur in the footnote.

b. I concur in the proposed amendments as written, less footnote.



(Signature)
ALVA R. FITCH

Major General, GS
(Title)

ACofS for Intelligence
Department of the Army
(Agency)

10 APR 1963
(Date)

*May necessitate classification of this memorandum.

Attachment 2
USIB-D-5.1/3
3 April 1963

MEMORANDUM FOR EXECUTIVE SECRETARY, USIB

SUBJECT : USIB Vote Sheet Action

REFERENCE : USIB-D-5.1/3, 3 April 1963

1. With respect to the proposed change in Attachment 1 of the reference:

a. I concur therein.

X

b. I concur therein, subject to the comments or amendments set forth in paragraph 2 below.*

c. I do not concur in those proposed changes. See comments below.*

2. Comments or amendments:*

Reference paragraph 1.a. above. I concur with the understanding the USIB rather than the DCI be the authority which approves studies proposed for consideration by the Critical Collection Problems Committee,

P. Dwyer B/gen

(Signature)

JACK E. THOMAS

Brigadier General, USAF

Assistant Chief of Staff

Intelligence

11 April 63
(Date)

(Agency)

*May necessitate classification of this memorandum.

Attachment 2
USIB-D-5.1/3
3 April 1963

MEMORANDUM FOR EXECUTIVE SECRETARY, USIB

SUBJECT : USIB Vote Sheet Action

REFERENCE : USIB-D-5.1/3, 3 April 1963

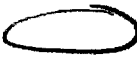
1. With respect to the proposed change in Attachment 1 of the reference:

a. I concur therein.

b. I concur therein, subject to the comments or amendments set forth in paragraph 2 below.*

c. I do not concur in those proposed changes. See comments below.*

2. Comments or amendments:*

Change "COMINT" to "SIGINT"
where encircled  on page/
to correspond to term used
on p. 3.

STAT


GORDON A. BLAKE, LIEUTENANT GENERAL, USAF
(Signature)

DIRECTOR
(Title)

NATIONAL SECURITY AGENCY
(Agency)

12 April 1963
(Date)

*May necessitate classification of this memorandum.

Attachment 2
USIB-D-5.1/3
3 April 1963

MEMORANDUM FOR EXECUTIVE SECRETARY, USIB

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REFERENCE : USIB-D-5.1/3, 3 April 1963

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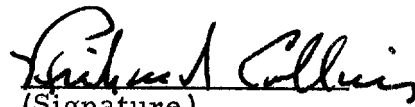
a. I concur therein.

✓

b. I concur therein, subject to the comments or amendments set forth in paragraph 2 below.*

c. I do not concur in those proposed changes. See comments below.*

2. Comments or amendments:*


(Signature)

MAJOR GENERAL, USA
Director for Intelligence
(Title)

16 April 1963
(Date)

The Joint Staff
(Agency)

*May necessitate classification of this memorandum.

Attachment 2
USIB-D-5.1/3
3 April 1963

MEMORANDUM FOR EXECUTIVE SECRETARY, USIB

SUBJECT : USIB Vote Sheet Action

REFERENCE : USIB-D-5.1/3, 3 April 1963

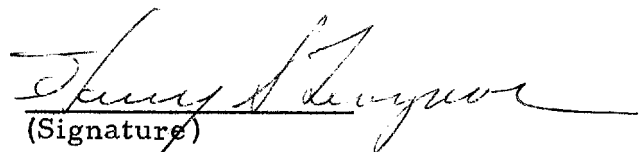
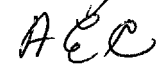
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a. I concur therein.

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c. I do not concur in those proposed changes. See comments below. *

2. Comments or amendments:*


(Signature)

(Title)

4-10-63
(Date)

(Agency)

*May necessitate classification of this memorandum.

Attachment 2
USIB-D-5.1/3
3 April 1963

MEMORANDUM FOR EXECUTIVE SECRETARY, USIB

SUBJECT : USIB Vote Sheet Action

REFERENCE : USIB-D-5.1/3, 3 April 1963

1. With respect to the proposed change in Attachment 1 of the reference:

a. I concur therein.

b. I concur therein, subject to the comments or amendments set forth in paragraph 2 below. *

c. I do not concur in those proposed changes. See comments below. *

X

2. Comments or amendments:*

Approval by either the DCI or USIB is satisfactory to the FBI

A. H. Belmont/wob
(Signature)

Assistant to the Director
(Title)

F. B. I.
(Agency)

4/5/63
(Date)

*May necessitate classification of this memorandum.